

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000071673

Entity Name: EL RIO GROUP LLC

FILED
Jan 20, 2007
Secretary of State

Current Principal Place of Business:

3408 FLORES AVE
SARASOTA, FL 34239

New Principal Place of Business:

3708 FLORES AVE
SARASOTA, FL 34239

Current Mailing Address:

3408 FLORES AVE
SARASOTA, FL 34239

New Mailing Address:

3708 FLORES AVE
SARASOTA, FL 34239

FEI Number: 74-3148424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ELLIS, STEVE
3408 FLORES AVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

ELLIS, STEVE
3708 FLORES AVE
SARASOTA, FL 34239 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVE ELLIS

01/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLIS, STEVE
Address: 3708 FLORES AVE
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete
Name: MILLS, SHERRI
Address: 3408 FLORES AVE
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete
Name: CASTRO, PABLO
Address: 2050 EUCLID TERR.
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete
Name: LINN, PAUL
Address: 5811 N.W. 31ST TERRACE
City-St-Zip: GAINESVILLE, FL 32653

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLIS, STEVE W
Address: 3708 FLORES AVE
City-St-Zip: SARASOTA, FL 34239

Title: MGRM (X) Change () Addition
Name: MILLS, SHERRI
Address: 3708 FLORES AVE
City-St-Zip: SARASOTA, FL 34239

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: FOLIT, RUTH
Address: 650 INDIAN BEACH LANE
City-St-Zip: SARASOTA, FL 34234

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVE ELLIS

MGM

01/20/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date